(o) Every person who imports or exports used class II controlled substances must report its annual level within 45 days of the end of the control period.

(p) Persons who import or export used controlled substances (including recycled or reclaimed) must label their bill of lading or invoice indicating that the controlled substance is used, recycled or reclaimed.

(q) Persons who import heels of controlled substances must label their bill of lading or invoice indicating that the controlled substance in the container is a heel.

(r) Every person who brings back a container with a heel to the United States, as defined in §82.3, must report quarterly the amount brought into the United States certifying that the residual amount in each shipment is less than 10 percent of the volume of the container and will either:

(1) Remain in the container and be included in a future shipment;

(2) Be recovered and transformed;

(3) Be recovered and destroyed; or

(4) Be recovered for a non-emissive use.

(s) Every person who brings a container with a heel into the United States must report on the final disposition of each shipment within 45 days of the end of the control period.

(t) Every person who transships a controlled substance must maintain records that indicate that the controlled substance shipment originated in a foreign country destined for another foreign country, and does not enter interstate commerce with the United States.

(u) Any person allocated essential-use allowances who submits an order to a producer or importer for a controlled substance must report the quarterly quantity received from each producer or importer. Any distributor of laboratory supplies receiving controlled substances under the global laboratory essential-use exemption for sale to laboratory customers must report quarterly the quantity received of each controlled substance from each producer or importer.

(v) Any distributor of laboratory supplies who purchased controlled substances under the global laboratory essential-use exemption must submit quarterly copies of certifications received in that quarter from laboratory customers, as under §82.13(w), and the quantity of each controlled substance purchased by each laboratory customer whose certification was previously filed.

(w) A laboratory customer purchasing a controlled substance under the global laboratory essential-use exemption must provide the producer, importer or distributor with a one-time-per-year certification for each controlled substance that the substance will only be used for laboratory applications and not be resold or used in manufacturing. The certification must also include:

(1) The identity and address of the laboratory customer;

(2) The name and phone number of a contact person for the laboratory customer;

(3) The name and quantity of each controlled substance purchased, and the estimated percent of the controlled substance that will be used for each listed type of laboratory application.

[60 FR 24986, May 10, 1995, as amended at 61 FR 3318, Jan. 31, 1996; 61 FR 29486, June 11, 1996]

EFFECTIVE DATE NOTES: 1. At 61 FR 3318, Jan. 31, 1996, §82.13 was amended by staying paragraph (g)(2)(viii), effective Jan. 31, 1996 through Apr. 30, 1996. At 61 FR 29486, June 11, 1996, the stay was extended, effective July 11, 1996.

2. At 61 FR 29486, June 11, 1996, §82.13 was amended by adding paragraph (g)(2)(xi), effective July 11, 1996.

APPENDIX A TO SUBPART A—CLASS I CONTROLLED SUBSTANCES

Class 1 controlled substances	ODP
A. Group I:	
$CFCl_3$-Trichlorofluoromethane (CFC–ll)	1.0
CF_2Cl_2-Dichlorofifluoromethane (CFC–12)	1.0
$C_2F_3Cl_3$-Trichlorotrifluoroethane (CFC–113)	0.8
$C_2F_4Cl_2$-Dichlorotetrafluoroethane (CFC–114)	1.0
C_2F_5Cl-Monochloropentafluoroethane (CFC–115)	0.6
All isomers of the above chemicals	
B. Group II:	
CF_2ClBr-Bromochlorodifluoromethane (Halon-1211)	3.0
CF_3Br-Bromotrifluoromethane (Halon-1301)	10.0
$C_2F_4Br_2$-Dibromotetrafluoroethane (Halon-2402)	6.0
All isomers of the above chemicals	
C. Group III:	
CF_3Cl-Chlorotrifluoromethane (CFC–13)	1.0
C_2FCl_5-(CFC–111)	1.0
$C_2F_2Cl_4$-(CFC–112)	1.0

Class 1 controlled substances	ODP
C_3FCl_7-(CFC–211)	1.0
$C_3F_2Cl_6$-(CFC–212)	1.0
$C_3F_3Cl_5$-(CFC–213)	1.0
$C_3F_4Cl_4$-(CFC–214)	1.0
$C_3F_5Cl_3$-(CFC–215)	1.0
$C_3F_6Cl_2$-(CFC–216)	1.0
C_3F_7Cl-(CFC–217)	1.0
All isomers of the above chemicals	
D. Group IV: CCl_4-Carbon Tetrachloride	1.1
E. Group V:	
$C_2H_3Cl_3$-1,1,1 Trichloroethane (Methyl chloroform)	0.1
All isomers of the above chemical except 1,1,2-trichloroethane	
F. Group VI: CH_3Br—Bromomethane (Methyl Bromide)	0.7
G. Group VII:	
$CHFBR_2$	1.00
CHF_2Br (HBFC–2201)	0.74
CH_2FBr	0.73
C_2HFBr_4	0.3–0.8
$C_2HF_2Br_3$	0.5–1.8
$C_2HF_3Br_2$	0.4–1.6
C_2HF_4Br	0.7–1.2
$C_2H_2FBr_3$	0.1–1.1
$C_2H_2F_2Br_2$	0.2–1.5
$C_2H_2F_3Br$	0.7–1.6
$C_2H_2FBr_2$	0.1–1.7
$C_2H_3F_2Br$	0.2–1.1
C_2H_4FBr	0.07–0.1
C_3HFBr_6	0.3–1.5
$C_3HF_2Br_5$	0.2–1.9
$C_3HF_3Br_4$	0.3–1.8
$C_3HF_4Br_3$	0.5–2.2
$C_3HF_5Br_2$	0.9–2.0
C_3HF_6Br	0.7–3.3
$C_3H_2FBR_5$	0.1–1.9
$C_3H_2F_2BR_4$	0.2–2.1
$C_3H_2F_3Br_3$	0.2–5.6
$C_3H_2F_4Br_2$	0.3–7.5
$C_3H_2F_5BR$	0.9–14
$C_3H_3FBR_4$	0.08–1.9
$C_3H_3F_2Br_3$	0.1–3.1
$C_3H_3F_3Br_2$	0.1–2.5
$C_3H_3F_4Br$	0.3–4.4
$C_3H_4FBr_3$	0.03–0.3
$C_3H_4F_2Br_2$	0.1–1.0
$C_3H_4F_3Br$	0.07–0.8
$C_3H_5FBr_2$	0.04–0.4
$C_3H_5F_2Br$	0.07–0.8
C_3H_6FB	0.02–0.7

Appendix B to Subpart A—Class II Controlled Substances

Controlled substance	ODP
$CHFCl_2$-Dichlorofluoromethane (HCFC–21)	[Reserved].
CHF_2Cl-Chlorodifluoromethane (HCFC–22)	0.05
CH_2FCl-Chlorofluoromethane (HCFC–31)	[Reserved].
C_2HFCl_4-(HCFC–121)	[Reserved].
$C_2HF_2Cl_3$-(HCFC–122)	[Reserved].
$C_2HF_3Cl_2$-(HCFC–123)	0.02
C_2HF_4Cl-(HCFC–124)	0.02
$C_2H_2FCl_3$-(HCFC–131)	[Reserved].
$C_2H_2F_2Cl_2$-(HCFC–132b)	[Reserved].
$C_2H_2F_3Cl$-(HCFC–133a)	[Reserved].
$C_2H_3FCl_2$-(HCFC–141b)	0.12
$C_2H_3F_2Cl$-(HCFC–142b)	0.06
C_3HCFCl_6-(HCFC–221)	[Reserved].
C_3HF2Cl_5-(HCFC–222)	[Reserved].
$C_3HF_3Cl_4$-(HCFC–223)	[Reserved].
$C_3HF_4Cl_3$-(HCFC–224)	[Reserved].
$C_3HF_5Cl_2$-(HCFC–225ca)	[Reserved].
C_3HF_5Cl-(HCFC–225cb)	[Reserved].
C_3HF_6Cl-(HCFC–226)	[Reserved].
$C_3H_2FCl_5$-(HCFC–231)	[Reserved].
$C_3H_2F_2Cl_4$-(HCFC–232)	[Reserved].
$C_3H_2F_3Cl_3$-(HCFC–233)	[Reserved].
$C_3H_2F_4Cl_2$-(HCFC–234)	[Reserved].
$C_3H_2F_5Cl$-(HCFC–235)	[Reserved].
$C_3H_3FCl_4$-(HCFC–241)	[Reserved].
$C_3H_3F_2Cl_3$-(HCFC–242)	[Reserved].
$C_3H_3F_3Cl_2$-(HCFC–243)	[Reserved].
$C_3H_3F_4Cl$-(HCFC–244)	[Reserved].
$C_3H_4FCl_3$-(HCFC–251)	[Reserved].
$C_3H_4F_2Cl_2$-(HCFC–252)	[Reserved].
$C_3H_4F_3Cl$-(HCFC–253)	[Reserved].
$C_3H_5FCl_2$-(HCFC–261)	[Reserved].
$C_3H_5F_2Cl$-(HCFC–262)	[Reserved].
C_3H_6FCl-(HCFC–271)	[Reserved].
All isomers of the above chemicals	

Appendix C to Subpart A—Parties to the Montreal Protocol: Annex 1—All Parties

Foreign state	Montreal protocol	London amendments	Copenhagen amendments
Algeria	√	√	.....
Antigua and Barbuda	√	√	√
Argentina	√	√	.....
Australia	√	√	√
Austria	√	√	
Bahamas	√	√	√
Bahrain	√	√	.....
Bangladesh	√	√	.....
Barbados	√	√	√
Belarus	√	.....	.....
Belgium	√	√	.....
Benin	√	.....	.....
Bolivia	√	√	√
Bosnia and Hertsegovina	√	.....	.....
Botswana	√	.....	.....
Brazil	√	√	.....
Brunei Darussalam	√	.....	.....
Bulgaria	√	.....	.....
Burkina Faso	√	√	.....
Cameroon	√	√	.....
Canada	√	√	√
Central African Republic	√	.....	.....
Chad	√	.....	√
Chile	√	√	√
China	√	√	.....
Colombia	√	√	.....
Comoros	√	√	.....
Congo	√	√	.....
Costa Rica	√	.....	.....
Cote Ivoire	√	√	.....
Croatia	√	√	.....
Cuba	√	.....	√
Cyprus	√	√	.....
Czech Republic	√	.....	.....
Denmark	√	√	√
Dominica	√	√	.....
Dominican Republic	√	.....	.....
Ecuador	√	√	√
Egypt	√	√	√
El Salvador	√	.....	.....
Ethiopia	√	.....	.....
European Community	√	√	.....
Fiji	√	√	.....
Finland	√	√	√